

TURNPIKE AUTHORITY OF KENTUCKY

Thursday, January 14, 2021 11:00 AM

<https://us02web.zoom.us/j/89657579768>

Meeting ID 896 5757 9768

Password: HVRA1S

AGENDA

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| 1. Call to Order | J. Michael Brown, Secretary of the Governor's Executive Cabinet |
| a. Roll Call | |
| b. Notification of Press | |
| 2. Approval Minutes – January 20, 2020
Attachment A | J. Michael Brown |
| 3. Approval of 2021-01 Authorizing Resolution of Economic Development Road Revenue and Revenue Refunding Bonds (Revitalization Projects) 2021 Series A and Economic Development Road Revenue Refunding Bonds (Revitalization Projects) 2021 Series B.
Attachment B (Resolution 2021-01) | Steve Starkweather, Analyst, Office of Financial Management |
| 4. Approval of the Administrative Expense
Attachment C | Steve Starkweather |
| 5. Approval of the FY20 Audit of Financial Statements.
Attachment D | Steve Starkweather |
| 6. Other Business | J. Michael Brown |
| 7. Adjournment | J. Michael Brown |